

**Public Notice Posting Request
City of Chelsea - City Clerk**

Committee or
Board:

Chelsea Housing Authority

Date:

Wednesday, January 12, 2022

Time: 8:30 AM

Location:

Chelsea Housing Authority

Address:

54 Locke Street, Chelsea, MA 02150

Purpose:

Annual Meeting

Requested By:

Bertram Taverna, Chair

Pursuant to Governor Baker's March 12, 2020, Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §20, and the Governor's March 15, 2020, Order imposing strict limitation on the number of people that may gather in one place, this meeting of the Chelsea Housing Authority will be conducted via remote participation to the greatest extent possible. Specific information and the general guidelines for remote participation by members of the public and/or parties with a right and/or requirement to attend this meeting can be found on CHA's website, at www.chelseaha.com.

Please join my meeting from your computer, tablet or smartphone.

<https://www.gotomeet.me/DianeLCohen/cha-board-meeting>

You can also dial in using your phone.

United States (Toll Free): 1 877 309 2073

United States: +1 (646) 749-3129

Access Code: 393-313-917

Notices and agendas are to be posted 48 hours in advance of the meetings excluding Saturdays, Sundays, and Legal Holidays. Please keep in mind the City Clerk's hours of operation and make necessary arrangements to be sure your posting is made in an adequate amount of time. A listing of topics that the chair reasonably anticipates will be discussed at the meeting must be on the agenda.

The Annual Board Meeting of the Chelsea Housing Authority will be held remotely on
Wednesday, January 12, 2022, 8:30 AM - Authority's Office
*Future meetings: Regular Board Meetings, Wednesday, February 23, 2022 &
Wednesday, March 9, 2022*

CALL TO ORDER

The items listed for discussion at the Annual Board Meeting on Wednesday morning will be:

1. ANNUAL MEETING/ELECTION OF OFFICERS
2. MINUTES
 - a) Regular Business Meeting – December 8, 2021

3. FINANCES

- a) FY 2022 Budget presentation
- b) LL Check Register: December 2021
- c) AP Check Register: December 2021
- d) Payroll: December 2021
- e) Finances November 2021
- f) HUD CFP Register

4. EXECUTIVE REPORT

5. OTHER BUSINESS

- a) IPA Audit Contract- Approval
- b) Language Access Plan- Approval
- c) ModPHASE Administrative Fees- Re vote
- d) ExteNet Systems, Inc. Pole Attachment License Agreement
- e) Change Order #1, 54 Locke Street Pergola
- f) Change Order #1, Asbestos Removal Project

6. COMMUNITY INPUT/RESIDENT COUNCILS

7. OPEN SESSION for topics not reasonably anticipated by the Chair 48 hours in advance of the meeting.

8. EXECUTIVE SESSION (if necessary), in accordance with M. G. L., c. 30A, § 21 (a) (2) to conduct strategy sessions in preparation for contract negotiations with non-union personnel or to conduct contract negotiation sessions with non-union personnel, specifically its Executive Director, and with M. G. L., c. 30A, § 21 (a) (3) to discuss litigation strategy with respect to *CHA v. Michael McLaughlin, et. al.*, SUCV2014-3365A and *In the Matter of Michael E. McLaughlin*, Chelsea Retirement Board, if an open meeting may have a detrimental effect on the non-union contract strategy sessions or negotiations and/or litigating position of the public body.

- a) Approval of Executive Session Minutes December 8, 2021

9. ADJOURNMENT

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CLERK'S CERTIFICATE

I, Jeannette Cintron White, City Clerk hereby certify that I am the duly appointed, qualified and acting Clerk of the City of Chelsea, wherein the Chelsea Housing Authority has been appointed: and

1. That a Notice of Annual Meeting of said Chelsea Housing Authority, a copy of which notice is annexed hereto, to be held at **8:30 AM, January 12, 2022**, at the Chelsea Housing Authority Administrative Office, 54 Locke Street, Chelsea, Massachusetts 02150, was filed with me at least forty-eight hours prior to the stated time of said meeting: and
2. That I immediately caused a copy of said notice of meeting to be posted publicly on the principal office bulletin board of said City of Chelsea.
3. That the posting of the above notice was made pursuant to the provisions of Section 23B of Chapter 39 of the General Laws of Massachusetts as amended © 626, Acts of 1958.



CITY CLERK

Dated:

Chelsea, Massachusetts

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